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INFO RUEATRS/TREASURY DEPT WASHINGTON DC 9401  
RHEHNSC/NSC WASHINGTON DC 0315

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SUBJECT: INSTRUCTIONS TO SUBMIT REQUEST FOR 6(I) REVIEW OF  
TWENTY-NINE TALIBAN NAMES LISTED UNDER UNSCR 1267

11. This is an action request. Please see paragraphs 3 and 4.

12. On March 17, 2008, a list of 184 names from the 1267 Consolidated List was circulated to 1267 Committee Members for consideration for review under paragraph 6(i) of the Committee guidelines. The 6(i) process is an internal review mechanism established to help ensure fair and effective implementation of the 1267 sanctions list. Under 6(i), the names of entries on the Consolidated List not updated for at least 4 years are circulated to all 1267 committee members who, within one month of receiving the list, may request the listing state review the original submission with an eye to updating the entry in order to keep the sanctions list viable. The 6(i) review is not a listing or de-listing mechanism, and any changes to the Consolidated List are subject to consensus Committee agreement. As calls outside the UN 1267 committee increase for creating an external review mechanism to monitor the decisions of the 1267 Committee, we hope to point to the existing 6(i) internal review process as appropriate and adequate. However, the 6(i) review is in its infancy, and we want to ensure this process is robust and that it eventually will serve as a model for other UN sanctions regimes. Last year (which was the first annual 6(i) review), only three names were called for review. The relatively small number of requests has fueled a perception that 6(i) is not a useful tool. We hope that this year's request will help dispel that impression. We are focusing this year's request for review on entries that we believe lack important identifier information on the Taliban portion of the list, which has been widely criticized for lacking sufficient information such that implementation of sanctions is virtually impossible.

13. Department requests USUN submit the names listed below for review under 6(i):

#15) TI.A.107.01 AMINULLAH AMIN  
#16) TI.A.37.01 SHAMS-US-SAFA AMINZAI  
#18) TI.A.70.01 ATIQULLAH  
#19) TI.A.121.01 AZIZIRAHMAN  
#20) TI.A.140.01 GUL AHMAD HAKIMI  
#21) TI.H.143.01 HAMDULLAH  
#22) TI.H.45.01 ZABIHULLAH HAMIDI  
#26) TI.K.120.01 SHAMSALAH KMALZADA  
#27) TI.M.119.01 JAN MOHAMMAD MADANI  
#31) TI.M.100.01 NAZAR MOHAMMAD  
#32) TI.M.86.01 MOHAMMAD HOMAYOON  
#36) TI.M.52.01 MOHAMMAD YAQOUB  
#40) TI.N.19.01 NIK MOHAMMAD  
#42) TI.N.138.01 MOHAMMAD ALEEM NOORANI  
#50) TI.S.108.01 ABDULHAI SALEK  
#58) TI.S.55.01 MOHAMMAD SHARIF  
#60) TI.S.126.01 MOHAMMAD SARWAR SIDDIQMAL  
#63) TI.T.12.01 TAHIS  
#66) TI.U.8.01 SHAMS UR-RAHMAN  
#69) TI.W.39.01 MOHAMMAD JAWAD WAZIRI

#14) TI.A.21.01 ALLAHDAD  
#23) TI.H.143.01 HIDAYATULLAH  
#29) TI.M.20.01 MATIULLAH  
#34) TI.M.104.01 MOHAMMAD RASUL  
#35) TI.M.78.01 MOHAMMAD WALI  
#51) TI.S.111.01 SANANI  
#57) TI.S.103.01 SHAMSUDIN  
#62) TI.T.105.01 TAHA  
#67) TI.W.95.01 WALIJAN

¶4. As justification, USUN should explain that we are requesting a review of the first 20 names (#15 through #69) because these entries lack -- at a minimum -- date of birth, place of birth, and complete names. For the last 9 names on the above list (#14 through #67), we are requesting a review because these entries include only first names and lack additional identifier information, including: passport number, national identification, and address.

¶5. Department appreciates mission's assistance.  
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